In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

For the attention of the board of directors

OPTIMUM RE SPAIN, SOCIMI, S.A.

Passeig de Gràcia 77, 5º

08008 Barcelona

Dear all,

I refer to the ordinary general shareholders’ meeting of OPTIMUM RE SPAIN, SOCIMI, S.A. (the “**Company**”), with Spanish Tax Identification number (NIF) A-87079208, to be held at the Hotel Condes de Barcelona, Passeig de Gràcia, 73, 08008 Barcelona, on June 12, 2019 at 12:00h and, on second call, on June 13, 2019, to transact the business on the following agenda:

1. Examination and approval, as the case may be, of the financial statements, the conduct of management of the Company by the managing body, the directors’ reports and the proposal of allocation of income for the year ended December 31, 2018.
2. Determination of the maximum amount of the annual remuneration of the directors as a whole
3. Delegation of authorities
4. Reading and approval, as the case may be, of the minutes

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with [passport of my nationality number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/Spanish NIE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], for and on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a company of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nationality, in my capacity as its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby inform you that I designate Mr. Josep Borrell Daniel, with Spanish National Identification Card number (DNI) 38.115.381-B, to represent me, so that for and on behalf of my principal, with Spanish NIF number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, he may vote at the abovementioned shareholders’ meeting of the Company in such manner as he may deem appropriate.

This power shall be effective immediately and remain valid until June 14, 2019.

Very truly yours,

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